



MEETING MINUTES

Housing Authority of Mono County

Board of Supervisors Chambers

REGULAR MEETING

County Courthouse
Bridgeport, California 93517

September 9, 2008

10:45 a.m. **Meeting Called to Order by Chairman, Supervisor Byng Hunt**

Absent: Supervisor Bauer

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE HOUSING AUTHORITY

Rick Cook, June Lake: volunteering to work on employee housing issues; lack of vision in June Lake community; Rodeo grounds project; would like letter to Larry Johnston to be matter of record. Also, reads letter to Mono County Board of Supervisors. Re: Rodeo Grounds Project employee housing.

Board suggests taking letter(s) out to communities and agendize for meeting in 2 months; would like to hear proposals from Mr. Cook.

Comments by County Administration

1)

M08-006

Approval of Minutes

Regular Meeting of July 8, 2008.

Farnetti/Reid 4-0 Absent: Bauer

2)

Commission Member Reports

Supervisor Hunt reports that the Mammoth Lakes Housing will hold joint meetings with Mammoth Lakes Planning Commission and with Mammoth Lakes Town Council.

3)

Annual Housing Ordinance Review and Housing Statistics Workshop (**Larry Johnston**)

ACTION: Conduct annual housing ordinance review, including a review of mid-year housing statistics.

4)

Update on Community Development Block Grant Conference (**Mary Booher**)

ACTION: Receive update from staff on attendance at the recent Community Development Block Grant Conference: Planting Seeds for Community development in relation to upcoming housing projects.

Home Funds discussion; uses for Planning Grants, Block Grants-need to take advantage of two Planning Grants; go before RPAC in Lee Vining with grant information.

5)

Housing Authority Organization (**David Wilbrecht, Mary Booher, Larry Johnston,**

and Scott Burns)

County Administration reports: have been rallying around Lee Vining because necessary requirements are in place in this community; plan is to begin the process – have components that Board showed interest in – grant writing, etc. Will begin working closely with community and with volunteers (ie: Rick Cook) Lee Vining has shown an interest and they are eager to begin. Recommend that we start moving ahead with Lee Vining. Discussion re permit fees and consulting. Developing a viable project in Lee Vining will be to Mono advantage. Lee Vining has interest and momentum. Need to get one project off the ground as a showcase. Discussion re grant availability for commercial grants.

ACTION: Receive verbal report on next steps resulting from the July strategic planning workshop regarding Housing Authority structure, activities and organization.

11:35 a.m. ADJOURN

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